

P13000068925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

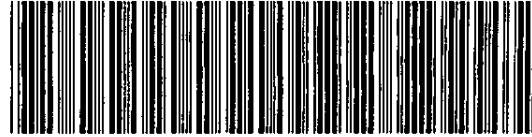
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Steven Petty DATE 8-22-13
AUTHORIZATION BY PHONE TO
CORRECT Attached
DATE 8-22-13
DOC. EXAM [Signature]

Office Use Only



300250762713

08/16/13--01012--028 **87.50

FILED
13 AUG 16 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FL 32399

1000 AUG 21 2013

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: **EES Group, Inc.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: **Stephen Petty**

Name (Printed or typed)

5263 Whitegate Ct.

Address

Dublin, OH 43016

City, State & Zip

614-975-4123

Daytime Telephone number

spetty@eesinc.cc

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: EES Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4701 N. FEDERAL HWY. STE. 300

Pompano Beach, FL 33064

Mailing address, if different is:

5263 Whitegate Ct.

Dublin, OH 43016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: formed is to engage in any lawful act or activity for which
corporations may be formed under Title XXXVI, Chapter 607 of the Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Stephen E. Petty, President

Address 5263 Whitegate Ct.
Dublin, OH 43016

Name and Title: Alexandra Herion, Secretary

Address: 5548 Old Pond Drive
Dublin, OH 43017

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Stephen E. Petty
Address: 4701 N. FEDERAL HWY. STE. 300
Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Stephen E. Petty
Address: 5263 Whitegate Ct.
Dublin, OH 43016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stephen Petty 8-12-13
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Stephen Petty 8-12-13
Required Signature/Incorporator Date

Exhibit A
ARTICLES OF INCORPORATION
OF
EES Group, Inc. (Florida)

THE UNDERSIGNED, having a corporation for profit under the Statutes of Florida, does hereby adopt the following additional Articles of Incorporation to be included with the initial Articles of Incorporation and all amendments thereto:

EIGHTH: The Corporation by its Board of Directors is authorized, except to the extent prohibited by law, to repurchase, redeem or otherwise acquire, from time to time at any time, shares of any class of capital stock issued by the Corporation.

The President of the Corporation is Mr. Stephen Petty, currently residing at 5263 Whitegate Ct., Dublin, OH 43016.

The two members of the Board of Directors are Mr. Stephen Petty, President who may at any time nominate and approve other members to the Board of Directors or other Officers and Ms. Alexandra Herion, Secretary, who may take over all actions of the Corporation should the President be incapacitated.

NINETH: No person shall be disqualified from being a director of the Corporation because he or she is or may be a party to, and no director of the Corporation shall be disqualified from entering into any contract or other transaction to which the Corporation is or may be a party. No contract or other transaction to which the Corporation is or may be a party shall be void or voidable for reason that any director or officer or other agent of the Corporation is a party thereto, or otherwise has any direct or indirect interest in such contract or transaction or in any other party thereto, or for reason that any interested director or officer or other agent of the Corporation authorizes or participates in authorization of such contract or transaction. (a) if the material facts as to such interest are disclosed or are otherwise know to the Board of Directors or applicable committee of directors at the time the contract or transaction is authorized, and at least a majority of the disinterested directors or disinterested members of the committee vote for or otherwise take action authorizing such contract or transaction, even though such disinterested directors or members are less than a quorum, or (b) if the contract or transaction (i) is not less favorable to the Corporation than an arm's length contract or transaction in which no director or officer or other agent of the Corporation has any interest or (ii) is otherwise fair to the Corporation as of the time it was authorized. Any interested director may be counted in determining

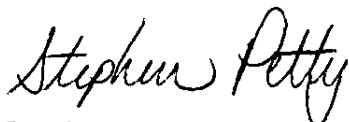
the presence of a quorum at any meeting of the Board of Directors or any committee thereof which authorizes the contract or transaction.

The President has the authority and is authorized to sign all contracts and incur corporate expenses. No other member of the corporation is granted this authority except the Secretary should the President be incapacitated.

TENTH: To the fullest extent not prohibited by applicable law, the Corporation shall indemnify each person against any and all costs and expenses (including attorney fees, judgments, fines, penalties, amounts paid in settlement, and other disbursements) actually and reasonably incurred by or imposed upon such person in connection with any action, suit, investigation or proceeding (or any claim or other matter therein), whether civil, criminal, administrative or otherwise in nature, including any settlements thereof or any appeals therein, with respect to which such person is named or otherwise becomes threatened to be made a party by reason of being or at any time having been a director or officer of the Corporation, or by reason of being or at any time having been, while such a director or officer, an employee or other agent of the Corporation or, at the direction or request of the Corporation, a director, trustee, officer, administrator, manager, employee, adviser or other agent of or fiduciary for any other corporation, partnership, trust, venture or other entity or enterprise including any employee benefit plan.

The Corporation shall indemnify any other person to the extent such person shall be entitled to indemnification under Ohio law by reason of being successful on the merits or otherwise in defense of an action to which such person is named a party by reason of being an employee or other agent of the Corporation, and the Corporation may further indemnify any such person if it is determined on a case-by-case basis by the Board of Directors that indemnification is proper in the specific case. Notwithstanding anything to the contrary in these Articles of Incorporation, no person shall be indemnified to the extent, if any, it is determined by the Board of Directors or by written opinion of legal counsel designated by the Board of Directors for such purpose that indemnification is contrary to applicable law.

ELEVENTH: Notwithstanding any provision of any statute of the State of Florida, now or hereafter in force, requiring for any purpose the vote of the holders of shares entitling them to exercise two-thirds or any other proportion of the voting power of the Corporation or of any class or classes of shares thereof, any action, unless otherwise expressly required by statute, may be taken by the vote of the holders of share entitling them to exercise a majority of the voting power of the Corporation or of such class or classes.



Stephen E. Petty, P.E., C.I.H., C.S.P.
President and Owner

8-12-13

Date